

**Land Use
Meeting Notes
September 9, 2004**

Attendance Terri Blackmore, Frank Davis, Tom Frazier, Brad Garmon, Dave Geiger, Bill Hartwig, Lou Lambert, Martha MacFarlane-Faes, Lorna McEwan, Gerald Rowe, Ken Wells and Jana Grover

Meeting Overview
(25 words or less) Final discussion on Action Item #2/5. More consensus discussion on Action Item #4. It was decided that the group for Action Item #4 should get together and reformat so that it can be finalized at next meeting.

Meeting Notes

1. Final Discussion on Action Item #2/5 – Dave Geiger reported on the Action Item for the subgroup. Action Item was approved and it was decided that this Action Item does not need a “Next Step” section.
2. Consensus Discussion of Action Item #4 – Gerald Rowe reported on the progress of the subgroup. Group decided that it was necessary for the subgroup to meet again to reformat and finalize the Action Item for the next meeting so that consensus discussion/finalization can take place.
3. Work Flow Chart was introduced to show connection of all Action Items. Group members will complete and bring back at next meeting.
4. Terri Blackmore is doing a presentation at the MSP Conference. She will be presenting and summarize the work of this group. She has asked that the subgroups provide her with the most finalized version that they each have.
5. Agenda for next meeting was drafted.
6. A post critique of the meeting was conducted. General consensus was that the meeting was very productive and it appears that things are coming together.

Action Items

1. Subgroup for Action Item #2/5 - need to identify priorities.
2. Subgroup for Action Item #4 - complete/format so that Action Item can be discussed for consensus and finalization at next meeting and also to identify priorities.
3. Subgroup for Action Item #3 – need to identify priorities.
4. Subgroups are to complete the Land Use Matrix and Flowchart.
5. Groups are to get information to Terri Blackmore that has been requested.

Proposed Agenda Topics For Next Meeting

1. Action Item #4 – Finalization.
2. Work on Flow Chart to connect Action Items.
3. Executive Summaries with number one priorities.
4. Post critique of the meeting/wrap up.

**Next Meeting
Dates**

1. Thursday, October 14, 2004
12:30 -4:30
Aeronautics Auditorium, 2700 Airport Services Drive, Lansing